

**Return of Allotment of Shares**Company Name: **SThree plc**Company Number: **03805979**Received for filing in Electronic Format on the: **23/08/2023**

XCAJGEV7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/08/2023	23/08/2023

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	1762
Nominal value of each share	0.01
Amount paid:	2.6208
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	134558240
Currency:	GBP	Aggregate nominal value:	1345582.4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134558240
		Total aggregate nominal value:	1345582.4
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.